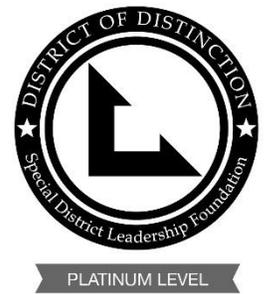




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Bryon Gutow • Director – Kevin Graves • Director – Ashley Porter • Director – Michael Callahan • Director – Carolyn Graham

**MINUTES OF THE REGULAR MEETING
OF THE STANDING WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, February 3, 2021
5:30 P.M. – 6:30 P.M.**

NOTICE **Coronavirus COVID-19**

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Town of Discovery Bay Community Services District Committee Chambers will be closed to the public.

To accommodate the public during this period of time that the Committee's Chambers are closed to the public, the Town of Discovery Bay Community Services District Committee Members have arranged for members of the public to observe and address the meeting telephonically.

TO ATTEND BY TELECONFERENCE:
Toll-Free Dial-In Number: (866) 848-2216
CONFERENCE ID **5193676302#**

Download Agenda Packet and Materials at www.todb.ca.gov/

Water and Wastewater Committee Board Members

*Kevin Graves
Ashley Porter*

- A. ROLL CALL**
1. Call business meeting to order 5:30 p.m. – by Kevin Graves
 2. Roll Call – All present.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
None.
- C. DRAFT MINUTES TO BE APPROVED**
1. Approve DRAFT minutes of November 4, 2020 Regular Water and Wastewater Committee Meeting. Motion made by Committee Member Graves to approve items on the Consent Calendar as presented. Second by Committee Member Porter.
- D. PRESENTATIONS**
1. Water and Wastewater Update.
None.
- E. DISCUSSION ITEMS**
1. Discussion Regarding Chair and Vice-Chair.
Decision to appoint Chair and Vice-Chair was settled between Board Members Kevin Graves and Ashley Porter. Kevin Graves will be Chair and Ashley Porter will be Vice-Chair.
 2. Discussion and Provide Possible Feedback on the Proposal to Purchase a New Sludge Dredge in the Amount of \$144,603.20 and Increase the Capital Project Total Budget to \$166,294.
District Water Engineer Gregory Harris advised the Committee that the current sludge dredge was installed in 2004. At 18 years old, it is no longer functioning at its full capacity and is requiring replacement. Crisafulli has provided the Town with the best possible price for the small scale dredge for sludge lagoons. Cost of the replacement will be \$144,603.20 and Town will add a 15% contingency for a total of \$166,294. Staff recommends presenting this item to the Board for review and possible approval. Also, recommendation is

made to authorized Town Manager to execute contract of total cost, including tax and freight.

Motion made by Vice-Chair Porter to approve item be presented to the Board.

Second by Chair Graves.

3. Discussion Regarding Water Project Well 1B.

Water Engineer Justin Shobe provided Committee with brief update on Well 1B. It is clogging and not functioning at its complete capability. The gravel is filling up with bio-growth or oxidation of minerals and creating a severe decline in water production. The last time the well went through a rehab was over ten years ago. It needs another rehab and tentative date for rehabbing this well is in March 2021. Veolia's legal team is reviewing the list of contractors to continue the planning process for this rehab.

Chair Graves asked Water Engineer Justin Shobe to create a chart to help better understand the productivity of the wells and easily look at any declination of performance.

4. Discussion Regarding Wastewater Project Denitrification.

Update was provided by District Water Engineer Gregory Harris regarding the denitrification process. The state requires the removal of natural ammonia nitrate found in wastewater. The ammonia nitrate creates algae blooms in the delta. The goal is to be 90% complete with the design process of these state requirements by the end of this month. Water Engineer Justin Shobe spoke about necessary improvements at the effluent pump at Plant 1.

General Manager Mike Davies and Committee held discussion regarding funding and a previously approved Reimbursement Resolution.

Water Engineer Justin Shobe requested to place an agenda item to refresh the Board and inform new Board Members of water projects.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourned at 6:14 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."